



## **EXECUTIVE STANDING COMMITTEE**

### **DRAFT MINUTES**

June 2, 2011

10:30 A.M. . 11:00 A.M.

Arizona Developmental Disabilities Planning Council  
1740 West Adams, Suite 201  
Phoenix, Arizona 85007

A standing committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on June 2, 2011, at the ADDPC office, 1740 West Adams, Suite 201, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the ADDPC.

<b>Members Present</b>	
Will Humble, Chair	Susie Cannata, Teleconference
Leslie Cohen, Teleconference	

<b>Staff/Guests Present</b>	<b>Members Absent</b>
Larry Clausen, Executive Director	Karla Phillips
Marcella Crane, DDPC	Ed Myers
Lani St. Cyr, DDPC	

#### **A. Call to Order**

Chairman Will Humble welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Executive Standing Committee meeting. The meeting was called to order at 10:31 A.M.

#### **B. Approval of Meeting Minutes**

The minutes from the March 11, 2011 Executive Committee meeting were reviewed.

- A Motion was made to approve the minutes as written was made by Leslie Cohen
- The Motion was seconded by Susie Cannata.
- The Motion carried.

#### **C. Integrated Employment Project**

As directed by the Council in the May 20, 2011 meeting, staff gathered additional information and presented new details on the proposed Interagency Service Agreement (ISA) with the L. William Seidman Research Institute, W.P. Carey School of Business, Arizona State University. In working with the Institute, Larry Clausen coordinated two changes to the original proposal submitted. The changes included extension of the project from one year to two years and established a revised budget. The proposed budget for year one of the ISA was \$149,985 and the year two was \$96,250, for a total of \$246,235. Will Humble discussed his views of the proposal, noting that the research and action plan

presented in the revised proposal submitted by the Institute would generate new information and would also implement pilot projects designed to increase integrated employment across the state. Leslie stated her opinion that the proposal was very possibly duplicative and that other organizations such as the Institute for Human Inclusion, University of Massachusetts, Boston, already collect and collate the data being sought through this project. Susie Cannata expressed her concern over the sizeable amount of money being allocated to the project. Larry asked if the Institute should be approached to diminish the scope of the project along with reducing the cost. Further discussion was held and a determination was made that other alternative sources should be investigated. Will Humble called for a vote on approving/disapproving the ISA, but failed to obtain a motion.

**D. Call to the Public**

No public members present.

**E. Adjournment**

With no further business, the Executive Committee meeting was adjourned by Will Humble, Chairperson, at 11:05 A.M.